

मॉयल लिमिटेड

(भारत सरकार का उपक्रम)

मॉयल भवन, 1ए काटोल रोड, नागपुर - 440 013

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सी.आय.एन नं.: L99999MH1962GOI012398



MOIL LIMITED

(A Government of India Enterprise)

MOIL Bhavan, 1A, Katol Road, Nagpur - 440 013

☎ : 0712-2806100, 2806182 /216

E-Mail : compliance@moil.nic.in

Website: www.moil.nic.in Telefax: 0712-2591661

CIN No: L99999MH1962GOI012398

CS/NSE-BSE/2024-25/105

Date: 19.07.2024

To, The GM (Listing), National Stock Exchange of India Ltd, Exchange Plaza, Plot No.C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400053	To, Listing Department, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001
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Subject: Intimation of Cessation/appointment of Govt. Nominee Directors

Dear Sir/Madam,

It is to inform that we have received an office order No. S-14011/1/2022-BLA dated 18.07.2024 from Ministry of Steel Government of India appointing Shri Vinod Kumar Tripathi, Joint Secretary, Ministry of Steel as Government Director on the Board of Directors of MOIL Limited vice Dr. Sanjay Roy, Joint Secretary, Ministry of Steel.

Accordingly, Dr. Sanjay Roy, ceased to be Government Nominee Director on the Board of MOIL Limited in terms of the said order.

It is to inform that Shri Vinod Kumar Tripathi Joint Secretary, Ministry of Steel is not debarred from holding the office by virtue of any SEBI Order or any other authority.

Brief profile of Shri Vinod Kumar Tripathi is enclosed are **Annexure I**.

This is for your kind information.

Thanking you,

Yours faithfully/भवदीय

For MOIL Limited/ कृते मॉयल लिमिटेड

Neeraj Dutt Pandey/(नीरज दत्त पाण्डेय)
(Company Secretary & Compliance Officer)/
(कम्पनी सचिव सह अनुपालन अधिकारी)

Encl: Brief Profile

Brief Profile – Shri Vinod Kumar Tripathi

Vinod K Tripathi, Joint Secretary, Ministry of Steel, Government of India, belong to Indian Railway Service of Engineers (IRSE -1995). He is a Civil Engineering graduate from IIT Roorkee. He has done advance management courses from NAIR Baroda, INSEAD Singapore and Leadership and Governance Centre (Iclif) Kuala Lumpur. He has also got training in Strategic Management from ISB Hyderabad.

He has vast experience in administration, management and engineering. This includes public policy, mega construction projects, train operations and asset maintenance, technological advancement, procurement and inventory management and human resource management. Presently he is Joint Secretary in Ministry of Steel, Government of India.

Disclosure of relationship between Directors: None of the other Directors on the Board of MOIL Limited are related to Shri Vinod Kumar Tripathi.
